



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority Board

Jennifer L. Mitchell
Chairperson

600 East Main Street
Richmond, Virginia 23219

(804) 786-6440 (DRPT)
Fax: (804) 786-3752 (DRPT)

RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

December 14, 2020

MOTION

Made By: _____ Seconded By: _____

Action: _____

Title: Assignment of Virginia Passenger Rail Authority Board Members to Various Committees of the Board

WHEREAS, Section 33.2-292 of the Code of Virginia enumerates the powers of the Virginia Passenger Rail Authority ("Authority") and pursuant to 33.2-292(A)(11) empowers the Authority to appoint committees as necessary for the performance of its duties; Section 33.2-289 establishes the Virginia Passenger Rail Authority Board ("Board") to govern the Authority; and

WHEREAS, Section 33.2-292(A)(1) of the Code of Virginia empowers the Authority to make and adopt bylaws, rules and regulations; and

WHEREAS, the Board adopted bylaws unanimously at the October 26, 2020 meeting, which includes "Section 3.10 Committees of the Board" stating "the Board may establish standing committees of the Board, which shall include a Finance and Audit Committee. There shall be such other committees and subcommittees as may be established by the Chairperson and approved by the Board;"

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the appointment of the following committees and assignments established by the Chairperson:

- Finance and Audit Committee:
 - Mr. Hossein Sadid (Chair)
 - Mr. James Spore
 - Ms. Patricia Doersch
 - Ms. Deborah Painter

- Executive Director Search Committee:

- Mr. Wick Moorman (Chair)
- Ms. Sharon Bulova
- Mr. Victor Cardwell
- Mr. Rod Hall
- Ms. Deborah Painter

- Governance Committee

- Cynthia Moses-Nedd
- Jay Fissette
- Rod Hall
- Mariia Zimmerman
- Paul Nichols

####